

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, MARCH 9TH, 2021 AT 5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE **BUDGET/PERSONNEL COMMITTEE WILL MEET IN REGULAR SESSION IN COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT (918) 825-0888.**

Committee Members: **Briana Brakefield, Choya Shropshire, Yolanda Thompson, Randy Chitwood (alternate)

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the February 9th, 2021 regular meeting.
3. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
4. Discuss, possibly recommend Council action regarding an expenditure of \$30,000.00 in the form of a matching grant for a National Fitness Campaign "Fitness Court," which would be constructed on the Recreation Center grounds on the West side and toward the South perimeter.
5. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$34,237.45 for the purchase of 5-year maintenance and a backup phone for the new Motorola CallWorks 911 system that was received through the Oklahoma 911 Management Authority Grant. Recommend this expenditure from Covid Reimbursement Account #02-201-5401.
6. Discuss, possibly recommend Council action regarding purchase of new surveillance cameras for the Pryor Creek Police Department
7. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$3,999.68 to GT Distributors for the purchase of (32) Streamlight Protac Rifle Lights @ \$124.99 each. Other quotes received: \$4,159.68, Midway USA; \$5,375.68, Galls. Recommend this expenditure from Police Equipment Capital Outlay #44-445-5424.
8. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$11,947.52 to GT Distributors for the purchase of (32) Vortex Strike Eagle 1-6x24 AR-BDC3 Rifle Optics @ \$243.68 each and (32) Pro 30mm Cantilever Mounts @ \$129.68 each, for the Police Department. This price includes a lifetime warranty. Other quotes received: \$11,999.36, Vortex Optics; \$14,336.00, Amazon. Recommend this expenditure from Covid Reimbursement Account #02-201-5401.
9. Discussion regarding future planning for a fire station in The District off Highway 69A.
10. Discuss and possibly authorize Fire Chief to seek bids for extended parking on North end of existing fire building (65 x 65) 6 inches deep, to accommodate fire fighters and assist in Medivac transport. Estimated cost of \$36,000.00. from Covid Reimbursement Account #02-201-5401.
11. Discuss and possibly authorize Fire Chief to seek bids for kitchen upgrade in current fire building. Estimated cost of \$7,500.00 from Covid Reimbursement Account #02-201-5401.
12. Discuss and possibly authorize Street Department to seek quotes for replacement of boom arm mower. Estimated cost of \$10,000.00 from Covid Reimbursement Account #02-201-5401.
13. Petitions from the audience.
14. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
15. Adjourn.

Posted March 8th, 2021 by City Clerk Eva Smith



